



Posted: Friday, February 03, 2017

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, FEBRUARY 08, 2017 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 - 1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
 - 2. *Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957*
- IV. RECONVENE TO OPEN SESSION**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES – January 25, 2017 cc2**
- VII. COUNCIL MEMBER REPORTS**
- VIII. STAFF REPORTS**
- IX. ITEMS FROM THE FLOOR**
 - (Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- X. CONSENT AGENDA**
 - 1. Financial Status Reports for December 2016.
 - 2. Law Enforcement Report – January 2017
 - 3. Proclamation in Recognition of Engineer's Week, February 19-25, 2017.
 - 4. Resolution 2017-02; Updating Authorized Signatures for LAIF Investment Fund
 - 5. Authorize Service Agreement with Precision Intermedia to Upgrade City Website.
 - 6. Update/Renew Lease Agreement for City Office Building at 463 Trinity Street
 - 7. Accept Report on Emergency Water Filter Repair Project.
- XI. DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Discussion/Decision regarding Acceptance of 2015-2016 Financial Report and Annual Audit, and Authorize the City Manager to Execute the 2016-2017 Engagement Letter.
 - 2. Discussion and Possible First Reading of Noise Ordinance 2017-01
 - 3. Assign Councilmember(s) to assist in creating Trinidad Trails Committee
 - 4. Consider Claim by Jim Baker for Expenses Related to Retaining Wall Construction, and Request for Assistance Resolving Property Boundaries.
- XII. FUTURE AGENDA ITEMS**
- XIII. ADJOURNMENT**